MINUTES for Thursday April 2, 2015

MEMBERS PRESENT:

Michael Dias, Chair Danielle Walliser, Vice-Chair Russell Collins, Member Peter Brown, Member(excused) Jill Leiva, Secretary APPROX: 25 in Audience

Al Laird, planning Tamara Williams, Liaison Janice Ridondo, Liaison Kelly Benavidez, Liaison(excused)

I. CALL TO ORDER

A. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law at the following locations:

Hollywood Recreation Center 1650 S. Hollywood Blvd, LV, NV 89142 Bob Price Recreation Center, 2050 Bonnie Lane, Las Vegas, NV 89156 Parkdale Community Center, 3200 Ferndale, Las Vegas, NV 89121 Sunrise Library, 5400 Harris Avenue, Las Vegas, NV 89110

B. Pledge of Allegiance

The Chair called the meeting to order at 6:30 p.m. and led the room in the Pledge of Allegiance.

- C. All items on Agenda are considered Action Items unless otherwise noted
- D. Introduction of Board Members
- E. Chair asked everyone present to please silence all cell phones & electronic devices

II. ORGANIZATIONAL ITEMS

- A. Tonight's agenda was unanimously approved. Motion by Mr. Dias
- B. Minutes from March 12 2015 were unanimously approved motion by Ms. Walliser
- C. Presentation by Ed Carrasco about the Paradise/Whitney Interceptor Alignment (sewer pipeline)

III STAFF REPORTS:

Ms. Williams shared with the board that Comm. Chris will have the 12th Town Hall Meeting at The Hollywood Recreation center April 11, 2015 from 1-2:30pm. Ms. Ridondo announced that Comm. Tom Collins will be at the Cora Coleman Senor Center on April 15th. There is also the Logandale Fair & Rodeo April 8-12, 2015. Ms. Ridondo & Mr. Collins met with Commissioners to discuss the illegal food vendor situation.

IV. DISCUSSION ITEMS:

Mr. Fred Hutt discussed his concern re: the Rescue being removed from firehouse 16.

V. PLANNING AND ZONING ITEMS:

1. <u>UC-0106-15 – MAGANA-ALVAREZ, MIGUEL:</u>

<u>USE PERMITS</u> for the following: 1) increase the number of agriculture – livestock, medium (goats); 2) allow an accessory structure (metal carport) to exceed one-half the footprint of the principal dwelling; 3) allow an accessory structure (goat corral) to exceed one-half the footprint of the principal dwelling; and 4) allow the cumulative area of all accessory structures to exceed the footprint of the principal dwelling on 0.8 acres in an R-E (Rural Estates Residential) Zone. Generally located on the west side of Linn Lane, 30 feet north of Deer Valley Drive (alignment) within Sunrise Manor. CG/jt/ml (For possible action) 04/21/15 PC

•Beatriz Magana Presentation

MR. COLLINS MOTIONED TO DENY THE USE PERMIT NUMBERS 1 & 3 AND APPROVE USE PERMITS 2 & 4 AS PER STAFF RECOMMENDATIONS. (1 COW, 6 GOATS & 2 CHICKENS). MOTION CARRIED UNANIMOUSLY.

The Clark County Board of Commissioners are Steve Sisolak, Chairman * Lawrence L. Brown III, Vice-Chairman * Tom Collins Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager Don Burnette, County Manager

Sunrise Manor Town Advisory Board

Location: Hollywood Recreation Center 1650 S. Hollywood, Las Vegas, NV. 89142

2. WS-0045-15 - SB NELLIS, LLC:

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) allow an additional freestanding sign where 1 sign per street frontage is the standard; 2) allow an animated sign in conjunction with a freestanding sign; 3) reduce the separation for an animated sign in conjunction with a freestanding sign from another freestanding sign; and 4) reduce the separation between 2 freestanding signs.

DESIGN REVIEW for an animated freestanding sign on 0.3 acres in a C-2 (General Commercial) Zone. Generally located on the west side of Nellis Boulevard, 200 feet south of Lake Mead Boulevard within Sunrise Manor. LW/dg/ml (For possible action) 04/21/15 PC

• Richard Shade Presentation

MR. DIAS MOTIONED TO DENY THIS APPLICATION PER STAFF RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY.

WS-0111-15 - KENSINGTON LAND LEASE COMMUNITY, LLC: 3.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced guest parking; and 2) eliminate recreational vehicle (RV)/boat storage parking spaces in conjunction with an existing manufactured mobile home park.

DESIGN REVIEW for an existing manufactured home park consisting of 112 spaces on 9.6 acres in an R-T (Manufactured Home Residential) (AE-70) Zone. Generally located on the west side of Nellis Boulevard, 1,500 feet north of Gowan Road within Sunrise Manor. TC/mk/ml (For possible action) 04/21/15 PC

Chad Graves Presentation

MR. COLLINS MOTIONED TO APPROVE THIS APPLICATION PER STAFF RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY).

04/22/15 BCC

4. **WS-0972-14 – AGCOM I, LLC:**

AMENDED HOLDOVER WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced landscaping; 2) loading zone (previously notified as reduced design standards for a loading space); and 3) reduced parking.

WAIVER OF CONDITIONS of a zone change (NZC-0269-13) requiring per revised plans dated 08/16/13. **DESIGN REVIEW** for a restaurant on 0.5 acres in a C-1 (Local Business) Zone in the MUD-3 Overlay District. Generally located on the southwest corner of Charleston Boulevard and Mojave Road within Sunrise Manor. CG/jt/ml (For possible action) 04/22/15 BCC

• Tim Ayala Presentation\

MR. DIAS MOTIONED TO APPROVE THIS APPLICATION WITH THE CONDITION THAT IT BE LIMITED TO THIS BUSINESS. MOTION CARRIED 2-1.

VI CORRESPONDENCE

Mr. Collins received the minutes, agendas & slide presentation for CDAC & Mr. Collins shared an article With the board about Nellis AFB breaking ground for the 15 Mega Watt Solar Project.

PUBLIC COMMENT/COMMUNITY CONCERNS: VII.

None at this time.

SET NEXT MEETING DATE: The next meeting scheduled for Thursday, April 16, 2015 (~Same place, Same time, unless otherwise posted).

ADJOURNMENT: Meeting adjourned at approximately 8:00PM ~MIKE DIAS VIII.

Draft meeting minutes to be approved at next regularly scheduled meeting of the Sunrise Manor TAB. Any corrections will be identified in the meeting minutes on 4/16/15